



Home of the Tualatin River National Wildlife Refuge

**6-7:00 PM URA BOARD WORK SESSION
AND TENTATIVE COUNCIL WORK SESSION**

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT:

A. Approval of December 4, 2012 City Council Meeting Minutes

B. Resolution 2012-056 Extending the Portland General Electric Company Franchise Agreement through June 30, 2013

C. Resolution 2012-059 Canvassing returns of the November 6, 2012 Washington County General Election, proclaiming results and directing the City Recorder to enter the election results into the record

5. CITIZEN COMMENTS

6. PRESENTATIONS

A. Recognition of Sherwood Bowmen Football State Champions

7. NEW BUSINESS

**A. Resolution 2012-057 Authorizing the City Manager to execute a license to allow adjacent homeowner to construct and maintain a fence on city property
(Bob Galati, City Engineer/Craig Christensen, Engineering Assoc.)**

B. Resolution 2012-058 Directing staff to begin the process of determining and recommending an alignment for Cedar Brook Way (Julia Hajduk, Community Development Director)

**C. Resolution 2012-060 Authorizing the City Manager to negotiate with the Sherwood School District to install lights on fields at the Ridges Campus and Sherwood Middle School
(Kristen Switzer, Community Services Director)**

8. PUBLIC HEARINGS

AGENDA

**SHERWOOD CITY COUNCIL
December 18, 2012**

**6-7pm URA Board Work Session
(and tentative Council Work Session)**

7:00pm Regular City Council Meeting

**URA Board of Directors Meeting
(to follow the City Council Mtg.)**

**Sherwood City Hall
22560 Pine Street
Sherwood, OR 97140**

A. Resolution 2012-061 Adopting a Supplemental Budget and making appropriations

(Craig Gibbons, Finance Director)

B. Appeal LA12-01, Pankard Building (Tentative, Pending Appeal) (Julia Hajduk, Community Development Director/Brad Kilby, Sr. Planner)

9. CITY MANAGER AND DEPT REPORTS

10. COUNCIL ANNOUNCEMENTS

11. ADJOURN to URA Board of Directors Meeting

How to Find Out What's on the Council Schedule:

City Council meeting materials and agenda are posted to the City web page at www.sherwoodoregon.gov, by the Friday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the YMCA, the Senior Center, and the City's bulletin board at Albertson's. Council meeting materials are available to the public at the Library.

To Schedule a Presentation before Council:

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder Sylvia Murphy by calling 503-625-4246 or by e-mail to: murphys@sherwoodoregon.gov